



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

*WHEREAS the El Dorado County Board of Supervisors desires to undertake a certain program designated Elder Abuse Advocacy and Outreach Program Grant to be funded from funds made available through the Elder Abuse Program administered by the office of emergency services (hereafter referred to as OES),*

*NOW, THEREFORE, BE IT RESOLVED that the district attorney of the El Dorado County District Attorney's Office is authorized, on its behalf to submit the attached proposal to OES and is authorized to execute on behalf of the board of supervisors the Grant Award Agreement including any extensions or amendments thereof which would be prompted by changes in funding from the State of California and would not increase net county costs.*

*BE IT FURTHER RESOLVED that El Dorado County agrees to provide all matching funds required for said project (including any amendment therefore) under the program and the funding terms and conditions of OES.*

*IT IS AGREED that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility for any such liability.*

*BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.*

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_, by the following vote of said Board:

**Attest:**

Cindy Keck  
Clerk of the Board of Supervisors

**Ayes:**

**Noes:**

**Absent:**

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chairman, Board of Supervisors

**I CERTIFY THAT:**

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE:** \_\_\_\_\_

**Attest:** CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_